

# MUNICIPALITY OF GREENSTONE

## Motion

Meeting Held: **MONDAY, AUGUST 8, 2022**  
**REGULAR COUNCIL**

22-307

Moved by: Walterson

Seconded by: Assad

**THAT** Council of the Municipality of Greenstone approve the award of Tender PS-2022-07 Geraldton Water Pollution Control Plant Upgrades to LH North Ltd. for \$6,708,280.72, including the Municipality's non-refundable allocation of HST; and

**THAT** Council approve the direct award to TBT Engineering Ltd for project management services for \$619,016.26 including the Municipality's non-refundable HST; and

**FURTHER THAT** the execution of the contracts be delegated to the CAO who is authorized to proceed conditional upon the successful negotiation for funding with a confidential third party.

Carried

Defeated

  
\_\_\_\_\_  
**Signature of Mayor**

| RECORDED VOTE |     |    |                    | REQUESTED BY |
|---------------|-----|----|--------------------|--------------|
| Assad         | Yes | No | No Vote (Negative) |              |
| Beaulieu      | Yes | No | No Vote (Negative) |              |
| Blanchard     | Yes | No | No Vote (Negative) |              |
| Donovan       | Yes | No | No Vote (Negative) |              |
| Mannisto      | Yes | No | No Vote (Negative) |              |
| McCraw        | Yes | No | No Vote (Negative) |              |
| McPherson     | Yes | No | No Vote (Negative) |              |
| Trottier      | Yes | No | No Vote (Negative) |              |
| Walterson     | Yes | No | No Vote (Negative) |              |

Reference Report No. \_\_\_\_\_

Certified that this copy is a true copy of the original document which has not been altered in any way.

\_\_\_\_\_  
Clerk, Corporation of the Municipality of Greenstone